

# ***BOARD OF UNIVERSITY AND SCHOOL LANDS***

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
March 26, 2009, 9:30 AM**

**1. APPROVAL OF MINUTES OF JANUARY 29, 2009 MEETING**

**2. INVESTMENTS**

A. Recommendations for Fiscal Year 2008 Excess Income

**3. MINERALS MANAGEMENT DIVISION**

A. Procedures to Collect Evidence for Lake and Streams Navigability Determinations

B. Otter Creek Mining Company L.L.C. Coal Lease

**4. ITEMS TO BE NOTED**

A. December 2008 Financial Statements

B. Investment Performance Report for Quarter Ending December 31, 2008

C. Report of Easements Issued by the Land Commissioner

D. November 2008 and February 2009 Oil and Gas Lease Auction Results

E. Shut-in Well Policy Annual Report

F. Oil and Gas Lease Reinstatement Request Report - Whiting Petroleum Corporation

G. Sixty-first Legislative Assembly Bill Status Report

Estimated Time of Adjournment: 10:15 AM